

# **BOARD MINUTES**

## **HISTORIC SITES BOARD**

**March 17, 2003**

### **ADMINISTRATIVE ITEMS**

#### **ITEM 1 – ADMINISTRATIVE**

##### **A. Board Administrative Matters and General Information**

- **Call to Order**  
6:35 PM
- **Members Present:**  
Paul Johnson  
Charles Muse  
Jim Royle  
Peggy Lacy  
Steve Estrada
- **Staff Present:**  
Glenn Russell  
Gail Wright  
Donna Beddow
- **Members Absent**  
Margie Warner  
Carmen Lucas
- **Other General Information**  
None

##### **B. Conflict of Interest Declaration**

None

##### **C. Approval of 02/18/2002 Board Minutes**

Charles Muse moved that the 02/18/2003 minutes be approved as corrected.  
2<sup>nd</sup> by Paul Johnson;  
Motion carried 4-0; (Peggy Lacy had not arrived)

##### **D. Reports**

- Certified Local Government (CLG) Annual Report – Donna Beddow informed the board that the finalized report had been sent off, on time, March 1, 2003.

##### **E. Announcements**

None

#### **ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS**

##### **A. Public Comment**

Lynne Christenson, County Historian, Department of Parks and Recreation, provided an update on several County of San Diego parks projects:

- Heritage Park:- painted the Bushyhead house
- Heritage Park – Burton house is to next in line for painting
- Rancho Guajome – received a grant for an architectural assessment of the structure
- Rancho Guajome – 150<sup>th</sup> anniversary party this year; date to be determined
- Warners Ranch house and barn -
- Whaley complex, consisting of 5 structures -

## **B. Presentations**

- Angeles Leira, San Diego Historical Resources Board, Planning Department, gave a presentation about the history, designation criteria, and administration of our counterpart board in the city.
- Jeff Redlitz, Project Manager, General Services Administration, presented an overview of the Waterfront Park Development and Master Plan Environmental Impact Statement. Giving the power point presentation was Jacob Peterson, Landscape Architect with Hargreaves Associates. Representing the Plan architects consultants Davis & Davis Architects was Bob Davis.

## **ACTION ITEMS**

### **ITEM 3 - SAN DIEGO COUNTY ADMINISTRATION CENTER WATERFRONT PARK DEVELOPMENT AND MASTER PLAN**

Description: Consider the San Diego County Administration Center Waterfront Park Development and Master Plan Draft Environmental Impact Report for approval.

Today's Action: Recommend Approval of the San Diego County Administration Center Waterfront Park Development and Master Plan with revisions if necessary.

Motion to accept letter prepared Jointly by the San Diego Historical Resources Board (HRB) and the County of San Diego Historic Site Board (HSB) as modified to replace "schematic design drawing" with "construction documents": Steve Estrada

Paul Johnson: 2<sup>nd</sup>  
Motion carried: 5-0

Motion to appoint Paul Johnson and Steve Estrada to an ad hoc committee to meet with their counterparts at the HRB: Charles Muse

Peggy Lacy: 2<sup>nd</sup>  
Motion carried: 5-0

(Note) Meeting will be arranged by Angeles Leira and will be held as soon as possible and will include Jeff Redlitz, County of San Diego GSA.

#### **ITEM 4 – THRESHOLDS OF SIGNIFICANCE FOR CULTURAL RESOURCES**

Description: Consider the San Diego County Guidelines for Determining Significance and Project Screening Criteria for Cultural Resources for approval.

Today's Action: Recommend a continuance to the April 21, 2003 Historic Site Board meeting.  
These thresholds are currently being revised and will be forwarded to the HSB members upon completion.

Motion for continuance to April 21, 2003: Jim Royle

Charles Muse: 2<sup>nd</sup>

Motion carried: 5-0

#### **ITEM 5 – RANCHO SANTA FE SENIORS/LILIAN J. RICE RESIDENCE**

Applicant: Rancho Santa Fe Seniors, Inc.

Location: 16780 La Gracia, Rancho Santa Fe, CA

Description: One-Story, U-Shaped, Spanish Colonial Revival cottage. It was built in 1924 and is very likely one of the first residences in the Rancho Santa Fe Covenant. It has a red tile covered open porch in the center of the "U". The garage is detached at the south end of the property. The home was designed by Lilian J. Rice.

Today's Action: Recommend approval of historic designation and place this resource on the Local Register of Historic Resources.

Motion to approve: Charles Muse

Paul Johnson: 2<sup>nd</sup>

Motion Carried: 5-0

#### **ITEM 6 – GOALS FOR 2003**

- Procedures and Operations
- Research
- Outreach
- Grants

Today's Action: Recommend Approval of the Historic Site Board Goals for 2003.

Motion to approve goals for 2003: Peggy Lacy

Paul Johnson: 2<sup>nd</sup>

Motion carried: 5-0

#### **OTHER**

#### **ITEM 7 – FUTURE AGENDA ITEMS**

- Next meeting will take place on April 21, 2003; tentative agenda items:

1. Thresholds of Significance for Cultural Resources
2. Waterfront EIR comments
- 3.

### **ADJOURNMENT**

A motion to adjourn was made by Paul Johnson.

2<sup>nd</sup> by Peggy Lacy; motion carried 5-0

Meeting adjourned at 8:45 PM.

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### **APPROVAL OF BOARD MINUTES:**

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Chairman, Jim Royle

**March 17, 2003**

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Vice Chairman, Charles Muse

**March 17, 2003**

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### **ITEM 3 - SAN DIEGO COUNTY ADMINISTRATION CENTER WATERFRONT PARK DEVELOPMENT AND MASTER PLAN**

#### **MOTION:**

Motion to accept letter prepared Jointly by the San Diego Historical Resources Board (HRB) and the County of San Diego Historic Site Board (HSB) as modified in two places

to replace the words “schematic design drawing” with “construction documents”: Steve Estrada